

Five County Association of Governments

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SOUTHWEST UTAH

*** A G E N D A ****

DISTRICT V

AGING AND NUTRITION SERVICES ADVISORY COUNCIL

PANGUITCH SENIOR CENTER

55 South Main

TUESDAY July 31, 2012

10:00 A.M.

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| 1. WELCOME & INTRODUCTIONS | CLEM GRIFFINS, CHAIR |
| 2. MINUTES OF PREVIOUS MEETING | CLEM GRIFFINS, CHAIR |
| 3. LOCAL SHARING | COUNTY COORDINATORS |
| 4. NUTRITION PROGRAM | CARRIE SCHONLAW |
| • Funding & Legislative Update | |
| • Annual Nutrition Monitoring Report from DAAS | |
| • Feedback on increase in Suggested donation for Meals | |
| 5. ANNUAL PLAN APPROVED | CARRIE SCHONLAW |
| • Report on State Board Representation | |
| 6. PRESENTATION FROM AARP- Driver's Safety | VICK LARCH |
| 8. OTHER BUSINESS | |
| • Open Forum/Discussion | ADVISORY COUNCIL |
| • Cell Phone Fundraiser | CARRIE SCHONLAW |

Next Meeting scheduled for October 23rd in Washington County.

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| 9. ADJOURN | CLEM GRIFFINS, CHAIR |
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Note: Anyone wanting to eat lunch at the Panguitch Senior Center immediately following the meeting on the 31st will need to contact Donna Chynoweth at 435-826-4317 before July 27th.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify CARRIE SCHONLAW, FIVE COUNTY ASSOCIATION OF GOVERNMENTS, 1070 West 1600 South, Bld. B, St. George, Utah 84770, (435) 673-3548, at least three working days prior to the meeting.

In the event of inclement weather, electronic participation is available. The physical anchor location for this meeting will be at the address listed above. To participate via telephone conference call, please call toll free to: 1-800-444-2801. When prompted for a conference session ID number, please enter: 8143271.